

Spruce Mountain School District Board of Directors
6th Regular School Board Meeting for the 2019-2020 school year
Thursday, November 14th, 2019 at 6:00 PM
Spruce Mountain Superintendent's Office - Conference Room

POLICY Committee will meet at 5:00 PM

SCHOOL BOARD MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
5. APPROVAL OF MEETING MINUTES
 - 5.1. October 24, 2019 - School Board Meeting Minutes - ***ACTION ITEM***
6. COMMUNICATIONS / CORRESPONDENCE
 - 6.1. Robyn Raymond - Adult Education tour - ***INFORMATIONAL ITEM***
 - 6.2. Marc Keller - Football & Unified Basketball - ***INFORMATIONAL ITEM***
7. PUBLIC COMMENTS
8. BOARD COMMENTS - ***INFORMATIONAL ITEM***
9. SUPERINTENDENT'S REPORT
 - 9.1. Scott Albert - ***INFORMATIONAL ITEM***
10. ADMINISTRATOR REPORTS - ***INFORMATIONAL ITEMS***
 - 10.1. Kenneth Vining - Maintenance Director
 - 10.2. James Shink - Transportation Director
 - 10.3. Robyn Raymond - Adult Education Director
 - 10.4. Tina Collins - Section 504 Coordinator
 - 10.5. Tammy Verreault - Director of Special Services
 - 10.6. Laura Lorette - Food Service Director
11. BOARD CHAIR'S REPORT
 - 11.1. Bob Staples - ***INFORMATIONAL ITEM***
12. COMMITTEE REPORTS
13. POLICY
 - 13.1. First Reading of Nepotism Policy - ***ACTION ITEM***
14. OLD BUSINESS
 - 14.1. Discussion on Meeting Minutes - ***INFORMATIONAL ITEM***

- 15. NEW BUSINESS -
 - 15.1. Maria Rier is requesting permission to take students on an overnight field trip to Montreal, Canada - **ACTION ITEM**
 - 15.2. Junior Class is requesting permission to have the 2020 Prom off site at Black Mountain in Rumford, Maine. - **ACTION ITEM**

- 16. APPOINTMENTS
 - 16.1. Co-Curricular Appointments - **INFORMATIONAL ITEM**
 - 16.2. Retirement notification of Eric Kobischen, Special Services Teacher grades 6-12 - **ACTION ITEM**

- 17. OTHER BUSINESS

- 18. CALENDAR / ANNOUNCEMENTS
 - ❖ December 12, 2019 Regular School Board Meeting @ Spruce Mountain High School
 - Finance Committee will meet at 5:30 PM

- 19. ADJOURNMENT - **ACTION ITEM**

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least (5) days in advance of the meeting. (A.D.A)

Respectfully Submitted,



Scott Albert
Superintendent of Schools